

Annual General Meeting flatexDEGIRO AG 29 June 2021

Total number of shares and voting rights

At the time the Annual General Meeting is convened, the Company's share capital is divided into 27,338,137 shares, each granting one vote.

All 27,338,137 shares are entitled to participate and vote at the time the Annual General Meeting is convened.

The Company does not hold any treasury shares at the time of convening the Annual General Meeting.